

**CUBE HOUSING ASSOCIATION LTD
MANAGEMENT COMMITTEE MEETING NO 158
31ST MAY 2007, 5.30PM AT SKYPARK
AGENDA**

ITEM	Time	Lead		ATTACHED AT PAGE
1	1 min	Chair	APOLOGIES	
2			MINUTES OF PREVIOUS MEETING	
2.1	1 min	Chair	Management Committee – 157 3 rd May 2007, for approval	3
3	5 min	Chair	MATTERS ARISING: for noting	
4			AREA COMMITTEE AND SUB COMMITTEE MINUTES	
4.1	1 min	Chair	Dumbarton Area Committee, minutes of meeting 03-04-07 for noting	13
4.2	2 min	Chair	Matters Arising	19
4.3	5 min	FMac	CONFIDENTIAL verbal feedback from staffing sub committee, 31 st May 07	23
			REPORTS FOR ACTION/INFORMATION/APPROVAL	
5			Corporate & Governance:	
5.1	15 min	LM	Annual Performance & Statistical Return to Communities Scotland, for discussion and approval	31
5.2	5 min	All Staff	Quarterly Performance Reports to 31 st March 2007, for discussion and noting	
5.3	5 min	LM	Governance Review, Committee Workshop report 17 May 07, for information & date of final workshop	33
5.4	1 min	LM	Membership Applications	
6			Housing Services:	
6.1	5 min	LM	Housing Support Provider status, planned withdrawal, for approval	47
6.2	30 min	LM	Presentation by Glasgow Community Safety Services, for information & discussion. (to be brought forward to start of meeting) Ann Fehilly and Darren Lambie in attendance	49
6.3	10 min	BM	Choice Based Letting Policy Review, for approval	
6.4	5 min	BM	Pet Policy Review, for approval	69
6.5	5 min	BM	Eviction report, 1 case, for approval	85
6.6	2 min	LM	Homelink Operational/Nominations Agreement with East Renfrewshire Council, contract for agreement	87
7			Regeneration Services:	
7.1	5 min	WC	Section 66 Application to grant standard security for Station Road, Lennoxton development, for homologation	93
7.2	5 min	WC	Wyndford Learning Centre, verbal progress update, for information	95
7.3	5 min	WC	Tender Acceptance and Grant of Standard Security for Burns Drive	
8			Finance & IT:	
8.1	10 min	AH	Financial Projections – 5 year projections for submission to Communities Scotland, for approval	
8.2	5 min	AH	Treasury Management, annual report, for approval	
8.3	2 min	AH	Nationwide Loan Agreement, for approval, to be tabled	
8.4	2 min	AH	Grant of Standard Securities to Nationwide Building Society, for approval	
8.5	5 min	AH	LSVT Contract Consultation, for approval	

8.6	1 min	AH	Asset Management, Proposed lease of Granville St Office to Link Housing Association, for approval	
9		LM	GENERAL CORRESPONDENCE - none	
10	5 min	Chair	ANY OTHER BUSINESS (Agreed in advance with Chairperson)	
11	1 min	Chair	DATE OF NEXT MEETING – Management Committee 159, Thursday 5 th July 2007, 5.30pm.	
12	1 min	Chair	CLOSE OF MEETING 8 PM	